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May 19, 2000

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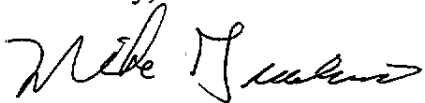
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are the articles of incorporation for Outlaw's, Inc. and the required filing fee of \$122.50.

If any further information is needed you may reach me at 941-450-8283 or by mail at 4800 Goldengate Pkwy, Naples, FL 34116.

Sincerely,



Mike Gualario

FILED
00 JUN 20 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-13766
JES/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

MIKE GUALARIO
4800 GOLDENEAGLE PKWY.
NAPLES, FL 34116

SUBJECT: OUTLAWS, INC.
Ref. Number: W00000013766

We have received your document for OUTLAWS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 400A00030394

CERTIFICATE OF INCORPORATION
OF
OUTLAW FOODS, INC

ARTICLE I

The name of this corporation shall be Outlaw Foods, Inc.

ARTICLES II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00) and shall be classified as follows:

Series A	Voting	10,000 shares
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ARTICLE IV

This corporation shall begin business with capital of not less than FIVE HUNDRED DOLLARS (500.00).

ARTICLE V

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This name address of the corporation's initial registered agent is:

**Victor H. Franco
4800 Golden Gate Parkway
Naples, FL 34116**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:



ARTICLE VII

The principal place of business of this corporation shall be located at:

**4800 Golden Gate Parkway
Naples, FL 34116**

And may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the shareholders of this corporation.

ARTICLE VIII

This is a closed corporation as contemplated by Florida Statute 607. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

ARTICLE IX

The names and mailing address of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws are as follows:

Name	Office	Address
Michael A. Gualario	President / Treasurer	551 Neapolitan Lane Naples, FL 34103
Victor H. Franco	Vice-President / Secretary	4515 28 Place SW Naples, FL 34116

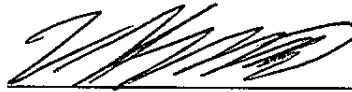
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TALLAHASSEE, FLORIDA

ARTICLE X

The name and Address of the subscriber of this certificate of Incorporation is as follows:

**Victor H. Franco
4515 28 Place SW
Naples, FL 34116**

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of this corporation. Witness my hand and seal this 16th day of June, 2000.



**STATE OF FLORIDA
COUNTY OF COLLIER**

BEFORE ME, the undersigned notary public, personally appeared Victor H Franco, to me known to be in person described in and who executed and subscribed to the forgoing articles of Incorporation, and he acknowledge before me that he executed and subscribed to the same for the purpose therein expressed.

Dated: 6/16/00

Notary Public Leslie A. Olah

